Selectmen's minutes

September 2, 2014

Selectmen: Richard Carver, Linda Post, Dave Matthews

Present: Lorraine Pfefferkorn, Robert Hirsch, Kathleen Hirsch, Anna Mason

Linda Post made a motion to accept the appointments that were given to the Selectmen in a Memo (see attached) from Susan Wilson, Town Clerk and the one to appoint Frank Ross as Fire Chief. Dave Matthews seconded it. All in Favor.

Dave Matthews made a motion to send a letter of thanks to Bruce Colson who resigned from the Fire Department this year for his time and service. Linda Post seconded it. All in Favor.

William Dale told Richard Carver that there will be ample notice about the appeal on Coopers Beach for the Town to hold a special meeting if needed.

Dave Matthews made a motion to direct William Leppanen to look at the culvert at 542 Ash Point Drive and report the condition back to the Selectmen. Linda Post seconded it. All in Favor.

The Knox County Commissioners have a meeting September 29, 2014 for all municipal officers regarding EMA job to make it full time and to change the fiscal year to July to June. It is going to be at 2:00 pm. Linda Post said that she could attend.

The Selectmen will be talking to Tom Edwards (Assessor) at the next Selectmen's meeting on September 15, 2014 regarding Personal Property so they will table the Memo from Susan Wilson until then.

Dangerous Buildings. The Select Board are going to wait until Scott Bickford (Code Enforcement Officer) can come to a Selectmen's meeting and go over each building and what the letters should say. Linda Post said to send the same letter again to Jay Ross by certified regarding his building.

Dave Matthews made a motion to have Frank Ross update all the signs at Crescent Beach. Linda Post seconded it. All in Favor.

Dave Matthews made a motion to have the Deputy Clerk perform the General Assistance duty. Linda Post seconded it. All in Favor. One Selectmen will sign the General Assistance quarterly report.

Dave Matthews made a motion to have the General Assistant Agent Stipend go to the new General Assistant.

The Selectmen are going to contact someone from the Solid Waste Board to come to the next Selectmen's meeting to give them information about the Board before the Selectmen vote on the new Board member.

Public Forum: Lorraine Pfefferkorn talked to the Selectmen about the Right of Way on Knowlton Avenue. The Selectmen had a survey done and pins put in. She still can't find the pins. Would like someone to show her where they are. Richard Carver said he would meet her tomorrow at 3:30 PM to show her the pins. It was also mentioned to her that the Right of Way is just for Ingress and Egress not to take a chair and sit in the middle of it.

Warrants and Payroll were approved and signed.

Linda Post made a motion to accept the minutes of August 18, 2014 as written. Richard Carver seconded it. All in Favor.

Linda Post made a motion to accept the \$1,000.00 generous donation from the Estate of Al McNealy for the Ash Point Cemetery perpetual care. Dave Matthews seconded it. All in Favor.

6:00 PM Meeting adjourned

Respectfully Submitted,

Pam Curtis Recording Secretary